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AGENDA

MEETING OF THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES

October 6, 2020, 9:00 A.M.

6th Floor Board Room #609

Administrative Offices

2800 U. S. Hwy 281 North, San Antonio, Texas 78212

NOTICE TO THE PUBLIC. This meeting will be held in person at SAWS' Headquarters, however, some Trustees may participate remotely by videoconference and their attendance will be counted. The public may attend the meeting in person in the board room and participate in the public comment portion of the meeting. However, SAWS will require that the public follow certain social distancing practices at the meeting, including, those related to the wearing of masks and spacing of attendees. SAWS may require attendees to view the meeting from another room if space within the board room cannot safely accommodate those in attendance. In the event there are any technical difficulties in broadcasting the two-way audio visual deliberation to the public in the board room, then those attendees will be provided another room to watch and listen to the live meeting.

Members of the public are also encouraged to watch the meeting live online at <http://www.saws.org/live>. All members of the public, and SAWS' staff, are strongly encouraged to use this link to watch the meeting live online.

Finally, any member of the public who wants to participate in the public comment portion of the meeting, but does not wish to attend the meeting in person, may do so by submitting written comments by email at PublicComment@saws.org by 3:00 p.m. Monday, October 5th. Please include your name and the number of the agenda item to which your comment applies. All comments must be limited to 300 words or less in total (not per item). All written public comments will be available to the Board prior to or at the beginning of the meeting and will become a part of the public record. The Board Chair may, in her discretion, have some or all of the submitted comments read aloud.

SAN ANTONIO WATER SYSTEM HANDICAPPED ACCESSIBILITY STATEMENT

The San Antonio Water System Buildings and Meeting Rooms are accessible to individuals with disabilities. Accessible visitor parking spaces as well as the accessible entrance and ramp are located at the west side main entrance of the SAWS Headquarters Building, Tower I, 2800 U.S. Highway 281 North. Individuals with disabilities in need of auxiliary aids and services, including Deaf interpreters, must request such aids and services forty-eight (48) hours prior to the meeting. For assistance, contact the Board Administrator at 210-233-3537 or 711 (Texas Relay Service for the Deaf).

1. **MEETING CALLED TO ORDER.**
2. **Announcements.**

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 - A. The San Antonio Water System Board of Trustees will, during the Meeting, close the Meeting and hold an Executive Session pursuant to and in accordance with Chapter 551 of the Texas Open Meetings Act. The Board of Trustees may, at any time during the Meeting, close the Meeting and hold an Executive Session for consultation with its attorneys concerning any of the matters to be considered during the Meeting pursuant to Chapter 551 of the Texas Open Meetings Act.
3. **Public Comment.**
4. **Nomination and Election of Officers for a term of one year for the San Antonio Water System Board of Trustees. (JELYNNE LEBLANC BURLEY, CHAIRWOMAN)**
- 5A. **Appointment of Members to the Audit Committee for the San Antonio Water System Board of Trustees. (JELYNNE LEBLANC BURLEY, CHAIRWOMAN)**
- 5B. **A Resolution Amending Resolution No. 09-046 by creating the Compensation Committee of the Board of Trustees and modifying the frequency and times of the Policy and Planning Meeting of the Board of Trustees. (JELYNNE LEBLANC BURLEY, CHAIRWOMAN)**
- 5C. **Appointment of Members to the Compensation Committee for the San Antonio Water System Board of Trustees. (JELYNNE LEBLANC BURLEY, CHAIRWOMAN)**
6. **Minutes.**
 - A. **Approval of the Minutes of the San Antonio Water System Board of Trustees Regular Board Meeting of August 4, 2020.**
7. **Ceremonial and Recognition Items.**

CONSENT AGENDA ITEMS

Items 8 – 33

ITEMS CONCERNING THE PURCHASE OF EQUIPMENT, MATERIALS AND SUPPLIES

8. **A Resolution accepting recommendations regarding the contracting for certain services, equipment, materials, and supplies, and authorizing the acceptance of bids as follows: (DOUG EVANSON – YVONNE TORRES)**
 - A. **Award of New One Time Purchases of Materials, Equipment and Services.**
 1. **Approving a one-time purchase from JCS Industries, Inc. to provide: automatic valve shutoff control panels and chlorine cylinder shutoff valves, Bid No. 20-20089, for a total of \$463,125.00.**

B. Award of New and Renewal Annual Goods & Services Requirement Contract and Maintenance Agreements. Estimated annual purchases are based on unit prices bid. Actual totals and quantities may vary from the estimate.

- 1. Acceptance of the bid of J & S Materials, LLC dba Madden Materials to provide: annual contract for hauling of spoil material, Bid No. 20-0648, for a total of \$636,600.00.**

**CAPITAL IMPROVEMENT CONTRACTS
PROJECTS INVOLVING IMPROVEMENTS,
EXTENSIONS AND ADDITIONAL CAPACITY**

Developer Customer Contracts

- 9. A Resolution awarding a construction contract to Longhorn Tejas Property Builders, LLC in an amount not to exceed \$298,452.46 in connection with the Chavaneaux Subdivision Unit 1 Off-Site Water and Sewer Project; approving a contract between the System, Longhorn Tejas Property Builders, LLC, and HK Chavaneaux, LLC for the project work; authorizing the expenditure of funds in the amount of \$72,195.65 for the System's proportionate share of the project work payable to Longhorn Tejas Property Builders, LLC, and the expenditure of funds in the amount of \$7,219.57 for the System's proportionate share of the engineering design fees and associated easement cost payable to HK Chavaneaux, LLC.
(ANDREA BEYMER – TRACEY LEHMANN)**

Water and Sewer Line Improvements

- 10. A Resolution awarding a construction contract to Facilities Rehabilitation, Inc. in an amount not to exceed \$420,730.00 in connection with the Roosevelt Ave. 36-inch Sewer Abandonment Project. (ANDREA BEYMER – GAIL HAMRICK-PIGG)**

Production, Transmission and Treatment Improvements

- 11. A Resolution awarding a construction contract to Pesado Construction Company in an amount not to exceed \$2,528,600.00 in connection with the Micron Pump Station Well Pump No. 4 Project. (ANDREA BEYMER – JUAN GOMEZ)**
- 12. A Resolution awarding a construction contract to Associated Construction Partners, Ltd. in an amount not to exceed \$2,669,250.00 in connection with the Water Production Facilities Upgrades Phase II Project. (ANDREA BEYMER – JUAN GOMEZ)**

REPLACEMENT AND ADJUSTMENT PROJECTS

Governmental Relocations and Replacements

- 13. A Resolution awarding a construction contract to Pronto Sandblasting & Coating & Oil-Field Services Co., Inc. in an amount not to exceed \$936,378.67 in connection with the 2021 SMP Package II (Guadalajara, Minuteman, Village Haven).
(ANDREA BEYMER – GAIL HAMRICK-PIGG)**

14. A Resolution awarding a construction contract to Pronto Sandblasting & Coating & Oil-Field Services Co., Inc. in an amount not to exceed \$1,536,021.40 in connection with the 2021 SMP Package III (Gorman St, Wyoming St, Paul St, NW 20th St). (ANDREA BEYMER – GAIL HAMRICK-PIGG)
15. A Resolution awarding a construction contract to Pronto Sandblasting & Coating & Oil-Field Services Co., Inc. in an amount not to exceed \$1,191,482.00 in connection with the 2021 SMP Package V (Hilary Rd, Delaware, Whitefield). (ANDREA BEYMER – GAIL HAMRICK-PIGG)
16. A Resolution awarding a construction contract to D Guerra Construction, LLC in an amount not to exceed \$1,092,181.50 in connection with the 2021 SMP Package VI (Hale, Kernan Dr., Hoover Ave.). (ANDREA BEYMER – GAIL HAMRICK-PIGG)
17. A Resolution approving expenditures in an amount not to exceed \$1,811,066.81 for the adjustment and replacement of sewer facilities by the City of San Antonio in connection with the Broadway Street: E. Houston Street to IH-35 Project. (ANDREA BEYMER – GAIL HAMRICK-PIGG)
18. A Resolution approving expenditures in an amount not to exceed \$802,333.93 for the adjustment and replacement of water and sewer facilities by the City of San Antonio in connection with the Bynum Ave.: W. Gerald Ave. to S.W. Military Project. (ANDREA BEYMER – GAIL HAMRICK-PIGG)
19. A Resolution approving expenditures in an amount not to exceed \$1,446,060.63 for the adjustment and replacement of water and sewer facilities by the City of San Antonio in connection with the West Commerce Street: Frio Street to Colorado Street Project. (ANDREA BEYMER – GAIL HAMRICK-PIGG)
20. A Resolution approving an Interlocal Agreement with the Alamo Regional Mobility Authority; authorizing the expenditure of funds in an amount not to exceed \$1,291,703.01 for the adjustment of water and sewer facilities by the Alamo Regional Mobility Authority in connection with the Candlemeadow: Binz-Engleman to Foster Rd. Project. (ANDREA BEYMER – GAIL HAMRICK-PIGG)
21. A Resolution approving an Advance Funding Agreement with the Texas Department of Transportation; authorizing the expenditure of funds in an amount not to exceed \$297,873.40 for the adjustment of the water and sewer facilities by the Texas Department of Transportation in connection with the FM 1535: Huebner Road to Loop 1604 Project. (ANDREA BEYMER – GAIL HAMRICK-PIGG)

EASEMENT AND REAL PROPERTY

22. A Resolution accepting an offer in the amount of \$110,000.00 for the sale of approximately 4.298 acres located at 19845 Clayton Street in the City of Somerset, Bexar County, Texas; approving a purchase agreement with Lorenzo Marquez Puente; affirming a six percent commission to be paid equally between Cano and Company and Homes with Elli at closing and authorizing payment of closing costs up to \$5,000.00 at closing. (NANCY BELINSKY – BRUCE HABY)

23. A Resolution declaring a 0.0679 acre tract of land located along the southern right of way of IH-10 east of the intersection of Foster Road in the northeast quadrant of Bexar County, Texas, as surplus to the needs of the System and authorizing the President/Chief Executive Officer to dispose of said property.
(NANCY BELINSKY – BRUCE HABY)

MISCELLANEOUS ITEMS

24. A Resolution awarding a professional services contract to HDR Engineering, Inc. in an amount not to exceed \$837,339.20 in connection with the Eastern and Far Western Basins Wastewater Collection System Model Update and Calibration Project.
(ANDREA BEYMER – TRACEY LEHMANN)
25. A Resolution approving a Joint Funding Agreement with the United States Geological Survey in an amount not to exceed \$495,487.00 for the period of January 1, 2021 to December 31, 2021, in connection with monitoring and studying groundwater water quality, surface/recharge water quality, and hydrogeologic studies of the Edwards Aquifer and System's water resource projects.
(DONOVAN BURTON – SCOTT HALTY)
26. A Resolution approving the First Amendment to the Wholesale Water Service Contract with the Oaks Water Supply Corporation.
(DONOVAN BURTON – DARREN THOMPSON)
27. A Resolution approving the Third Amendment to the Wholesale Water Service Contract with the City of Elmendorf.
(DONOVAN BURTON – DARREN THOMPSON)
28. A Resolution authorizing Engagement Letters with McCall, Parkhurst & Horton, LLP to serve as lead bond counsel and Escamilla & Poneck, LLP and Kassahn & Ortiz, PC to serve as co-bond counsel for a three-year term with one two-year renewal option to provide debt- related legal services. (DOUG EVANSON)
29. A Resolution awarding a services contract to JPMorgan Chase Bank, N.A. in an amount not to exceed \$322,000.00 for a term of one year with three, one-year renewal options to provide lockbox services for the processing of customer water payments received through the mail. (DOUG EVANSON)
30. A Resolution authorizing and approving the defeasance and redemption of certain currently outstanding City of San Antonio, Texas Water System revenue obligations; requesting that the San Antonio City Council take action with respect to the redemption of such obligations. (DOUG EVANSON)
31. A Resolution recommending and requesting that the San Antonio City Council take certain actions with respect to an application to the Texas Water Development Board's Drinking Water State Revolving Fund Program, and adopt a reimbursement resolution. (DOUG EVANSON)

32. A Resolution recommending and requesting that the San Antonio City Council take certain actions with respect to an issuance and sale of obligations to the Texas Water Development Board pursuant to its Drinking Water State Revolving Fund Program and designated as "City of San Antonio, Texas Water System Junior Lien Revenue Bonds, Series 2021A." (DOUG EVANSON)
33. A Resolution authorizing the execution of an Amended and Restated Continuing Disclosure Agreement with the Guadalupe-Blanco River Authority in connection with the issuance of contract revenue bonds associated with the Western Canyon Regional Water Supply Project. (DOUG EVANSON)
34. **PUBLIC HEARING: 2021 ANNUAL BUDGET**
- A. Public Hearing Briefing (DOUG EVANSON)
- B. Public Hearing on the Annual Budget for the San Antonio Water System for the Fiscal Year ending December 31, 2021.
35. Public Comment.

ITEMS FOR INDIVIDUAL CONSIDERATION

CAPITAL IMPROVEMENT CONTRACTS

PROJECTS INVOLVING IMPROVEMENTS, EXTENSIONS AND ADDITIONAL CAPACITY

Developer Customer Contracts

36. A Resolution approving Utility Service Agreements to provide water and/or wastewater service to the tracts listed below requiring potential oversizing of mains (OVR), and/or are located outside the San Antonio Water System water and/or wastewater Certificate of Convenience and Necessity (CCN). (ANDREA BEYMER – TRACEY LEHMANN)

No.	Tract Name	Developer	Acres	W EDUs	WW EDUs	CoSA / CoSA ETJ / Outside	EARZ / CZ	JBSA	Board Reason	W CCN	WW CCN
1	Vantage at Fair Oaks Tract	Clermont, LLC	22.34	159	145	CoSA ETJ	INSIDE	Y	CCN	OUTSIDE	OUTSIDE
2	Rentz Dietz-Elkhorn Tract	Gerald and Lisa Rentz	4.29	22	22	OUTSIDE	INSIDE	Y	CCN	OUTSIDE	OUTSIDE
3	QuikTrip (QT) Store #4065 Tract	QuikTrip (QT) Corporation	2.25	19	6	CoSA	OUTSIDE	Y	OVR/ IFC	INSIDE	INSIDE
Total			28.88	200	173						

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Production, Transmission and Treatment Improvements

37. A Resolution awarding a construction contract to MGC Contractors, Inc. in an amount not to exceed \$27,060,230.00 in connection with the Water Resources Integration Program (WRIP) Phase 2 Pump Stations Improvements Project.
(ANDREA BEYMER – JUAN GOMEZ)

MISCELLANEOUS ITEMS

38. A Resolution awarding an AMI Solution contract to Itron, Inc. in an amount not to exceed \$171,452,773.47 in connection with the Connect H2O Program; approving an amount not to exceed \$935,144.13 for the Pilot Phase of the ConnectH2O Program.
(MARY BAILEY – JOSE DE LA CRUZ)
39. A Resolution awarding an Endpoint Installation services contract to Vanguard Utility Service, Inc. in an amount not to exceed \$278,740.00 in connection with the Pilot Phase of the ConnectH2O Program. (MARY BAILEY – JOSE DE LA CRUZ)
40. A Resolution awarding a Meter Data Management System contract and a Meter Data Management System professional services contract to Harris SmartWorks in an amount not to exceed \$5,795,415.37 in connection with the ConnectH2O Program; approving an amount not to exceed \$1,345,355.31 for the Pilot Phase of the ConnectH2O Program. (MARY BAILEY – JOSE DE LA CRUZ)
41. A Resolution approving additional funds to the existing consulting services contract with VASS Solutions in an amount not to exceed \$518,721.00 in connection with the ConnectH2O Program. (MARY BAILEY – JOSE DE LA CRUZ)

42. BRIEFING SESSION.

- A. Briefing and deliberation regarding the Vista Ridge Project

43. Inquiries of the Board of Trustees for future briefings and/or follow-up action.

44. The Regular Session of the October 6, 2020 Regular Board Meeting is hereby recessed to hold an Executive Session and discuss the matters listed pursuant to Section §551.071 of the Texas Open Meetings Act.

45. EXECUTIVE SESSION.

- A. Consultation with attorneys regarding legal matters related to the Interlocal Agreement and Term Wholesale Water Service Contract with Kendall County Water Control and Improvement District No. 3 pursuant to Texas Government Code Section §551.071.

- B. Consultation with attorneys regarding legal matters related to governance and authority of the San Antonio Water System Board of Trustees, pursuant to Texas Government Code §551.071.**
 - C. Consultation with attorneys regarding advice on legal matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, pursuant to Texas Government Code §551.071.**
- 46. The Regular Session of the Regular Board Meeting of October 6, 2020, is hereby reconvened.**
- 47. Adjournment. THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES MEETING OF OCTOBER 6, 2020, IS HEREBY ADJOURNED.**

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